

G. R. S. 58]

Previous references.

G. R. 70700.
G. R. 3430704-05 & 164, 1914-15
B. M. 305. (G. R.)

Later references.

File No. 21-14

Serial Nos. 627

GENERAL AND REVENUE SECRETARIAT.

Serial Nos. 627

9/11/15

Part B for August 1915.

SUBJECT.

Proposal to relieve the Comptroller
of his duties as Director of the Wollen,
Cotton & Silk mills in Bangalore.

From the Comptroller,
No. 7100 of 29-3-15.
R. 365
with ref. to G. O. G. R. 21-14-2 dated
19-1-1915 reporting that the agents of
the Bangalore Wollen, Cotton & Silk mill
company have been informed that Mr.
D. Satyarajpeth Chetty, the present Senior
Asst. Commr., will be the Govt. Director of the co.

86 7. To the Comptroller,
No. of Dept. of Dist. 28-8-1915.
No. Tel. 1059-67
with ref. to N. 6, directs that Govt. officers who
serve as directors of joint stock companies by
virtue of their official position should visit to Govt. any fees they
receive for attending directors' meeting.

m. Panthasath
15-10-1915

GENERAL AND REVENUE SECRETARIAT.

(C-F)

NOTES.

File No. 2194

FILE HEADING.

Proposal to relieve the Comptroller of his
duties as Director of the 2 Am Mills
in Bangalore.

From

The Comptroller, Mysore Govt.

No. 7100
R.365-

Dated 29/30. 3.15 Received 3.4.15

Diary No.
21045

Enclos.

Spare Copies.

Serial No. 6

BRIEF ABSTRACT OF LETTER.

Write ref to J.O dated 21.14.2 & also 19.1.1915
reporting that the Bangalore Wollen, Cotton & Silk Mills
Company have been informed that Mr T. Sathyraj
Chetty, the present Senior Asst-Compt. will be the Govt.
Director of the Co.; & that he has been allowed to accept
the sitting fee of Rs 20/- each meeting admissible to the Director.

NOTES AND ORDERS.

Vide flag P.
in file put up
(C-F 2194
Rs 1, 2 & 3

Draft recording in above is

subd

13/4/15

5/4/15

It is not clear if
his signature the acceptance of
the fee of 20/- which is not a recurring

G.F

File No.

21

of 1914

Serial
No.

Character & the total amount of
which will exceed the maximum of
Rs 5-0 fixed by article
5(c), M.S.R. But there seems to be no
obj. to the officer being allowed to
retain the fee. It is not clear if

other directors have been allowed
by govt. to retain their fees. (The
City Magistrate is a Director & till
recently the Comp^r was one)

For info
of all
information
may be available
under 12

by
6.4.15

3 The file put up of 1904-05,
contains go to the effect that no

for 343904-05 - such fee can be accepted by the Comp^r
for attendance at the meetings
of the Bangalore Cotton Workers &
Silk Mills, as he is a Director
of the Company by virtue of his
position as Comp^r.

4 The same principle may
apply to the case of M. T. Sahyraj
chief who is, according to recent
order, ~~not~~ constituted Ex-officio
for Director in the Company, by
virtue of his being President of
Senior Assn Comp^r.

5 In view of the opinion of

Serial
No.

the Govt. of India in the foundation the
letter of the Residence in file 343 of
'04-'05 it is for consideration of
Govt. Officers who are Ex-officio
Directors of Companies. may be
allowed to retain the sitting fees
granted by the Company

(Gover)

12/4

6 It is not desirable that
Govt. Officers who serve as
Directors by virtue of their
official capacity in a concern
in which Govt. have an interest
should be allowed to accept
any remuneration of the
article allowing the payment
of such a fee the amount
should be credited to Govt.

Having regard to the fact
that the policy adopted by
Govt. to foster industrial
concerns there will be more
and more for such official
representation and a
general ruling is therefore

Q.F

File No.

21

of 191

4

Serial
No.

necessary - the question may
perhaps be considered at a
meeting of Council

Dewan

14/5/15

6621

13.4.15

7. Then bring up at the next meeting of
Council.

Recd 1.20 P.M.
8/5

CS
in place
8/5

7.5.15

Rb

The proper course
seems to be to credit the
fee to Govt & where neces-
sary to pay travel allces to
such directors as are duly-

24/5/15

H
2

G. R. 21-14-

Extract from the Proceedings of the.....356th.....Meeting
of the Council of His Highness the Maharaja,
held at.....Bangalore.....on the.....11th August.....1915.

18. SUBJECT. - (Outside the Schedule).

9 Question of permitting Mr. T. Satyaraja Chetty,
Senior Assistant Comptroller and ex officio Govern-
ment Director in the Bangalore Woollen, Cotton and
Silk Mills, to accept the fee of Rs. 20 that is grant-
ed to the Directors for each meeting they attend.

10. OPINION OF THE COUNCIL.

The fee may be accepted and credited to Government.

*Id. M. Visvesvaraya,
Dewan of Mysore.*

"Extract"

*D. M. Narasimha Rao, r/p
Offg. Secretary to Govt.
General Dept.*

G. R. S. 12]

General and Revenue
Secretariat.

File No.

of 191

Serial
No.

11

11. A short note may issue on the basis of the Council decision, the matter being outside the schedule. M/S's may issue the draft.

Asst

Done

24/8

m

12

Draft submitted

Asst
24/8

13. Put up the draft to 21/8.

14

Ready draft subd

Asst
24/8

15. Issue to 25/8.

7

To The Comptroller, Heads of Departments & Deputy Commissioners of Districts.

No: H: 1059-107 of 28th Aug: 1915

With reference to Ser. 6 Directs that Govt. Officers who serve as directors of joint stock companies by virtue of their official position should credit to Govt. any fees they receive for attending Directors meetings.

3/4
Gl. 17]

It is requested that in future communications on the subject, the No. and date of this letter, and the distinguishing letters below the number as given opposite, may be quoted and addressed to the Comptroller, Mysore Government window delivery No. 6, Bangalore.

the communications.

No. 7100
R. 365

DIARY No 4015
11/11/15
104-100
SECTION 9
21-4
6
OFFICE OF THE COMPTROLLER, MYSORE GOVERNMENT,

Dated Bangalore, the 29th March 1915.

FROM

Diwan Bahadur

J. S. CHAKRAVARTI, Esq., M. A.,

F. R. A. S., ETC.,

Comptroller to the Government of

His Highness the Maharaja of Mysore.

To

.....D. M. Narasinga Rao,.....Esq., B.A., B.L.,

Cffg. Secretary to the Government of Mysore,

.....General & Revenue.....Department

SIR,

Flag P 21-14-2³
With reference to Government Notification No. Fl 3216/G.F. 5 dated 19th January 1914⁵ appointing the Senior Assistant Comptroller for the time being as Ex-Officio Government Director in the Bangalore Woollen Cotton and Silk Mills, I have the honour to report for the information of Government that the Agents of the Mills Company have been informed that Mr. T. Satyaraj Chetty is now the Senior Assistant Comptroller and he will as such be the Government Director of the Company under the above notification. The Directors are granted a fee of Rs 20/- for each meeting that they attend which is ordinarily held once a month, and Mr. Satyaraj Chetty has been allowed to accept the fees paid to him for attending the meetings.

I have the honour to be,

S i r,

Your most obedient servant,

J. S. Chakravarti

Comptroller.

29/3/15 tub

Rec.—Gl. 17]

.....Department.

19/5.

FROM

J. S. CHAKRAVARTI, Esq., M. A.,
F. R. A. S., ETC.,
*Comptroller to the Govt. of
H. H. the Maharaja of Mysore.*

To

.....Esq.,

Secretary to the Govt. of Mysore.

By order Dept.

Dated

Despatched 30-3-5

Received

No. 7100
2,05

Subject matter.

*Statement that a sum of Rs. 20
granted by the Government
in the category of Rs. 20000
has been allowed to accept*

2 copies

Acceptance by Govt officers
of fees paid by Joint Stock Companies
for attending Directors' meetings

(2)

G.R.S. 28]

draft

File No. 21-14

Serial No. 7

Diary No. of letter replied to 4015

GENERAL AND REVENUE
SECRETARIAT.

(G.7.)

the 191 .

Paper under
disposal

Date of issue 28-8-15

Signed by Shannamma

Proceedings of the Government of His Highness
the Maharaja of Mysore

READ—

Letter no. 7100 & 29 30 3.15
R-365

from the Comptroller to Govt regarding
the acceptance by Mr. T. Satyaraj Chetty,
Senior Assistant Comptroller and ex officio

ORDER THEREON.—No. Government Director
of the Bangalore Woollen Cotton and
Silk Mills, of the fee of Rs. 20 granted
by the Company for each meeting of
Directors attended by him.

over.

SUBJECT.

20/15

Order thereon: No. 1059-1107 of 28' Dec 15

Govt direct that Govt
Officers, who serve as Directors of Joint
Stock Companies by virtue of their
Official position should credit to Govt
any fees which they may receive
for attending Directors' meetings. Where
necessary they will be allowed to draw, on such occasions
t.a. as on duty

to
For Off: Secy to Govt
General Dept

- (1) May this be
Printed?
(2) May this be
treated as a
standing order?

Rs.
to

To The Comptroller to Govt

All Heads of Dep'ts & Dy Comr of D's

202
24/15